Information Sheet

About Shin Group of Companies and Its Related Variations

Shin Premier International Merchant (and its related variations) has been the subject of several trade complaints from the South Asian and Middle East region.

They introduce themselves as a Philippine company/ exporter, with a modus operandi of Advance Payment Scam.

They are using the website http://www.shinpremierintl.com/ to attract foreign buyers. The website showcases various products they offer, and includes contact details.

Based on investigations by EMB and DTI’s Regional Offices, these Shin companies are repeatedly using fictitious addresses from Cagayan De Oro, Bukidnon and Cebu. (pls see below for information)

Contact us

Shin Group Of Companies
Street Address: 28-02, Unit B
City: Cagayan De Oro
Province: Misamis
Postal Code: 9900

Contact numbers:
+63022222224

Email addresses:
info@shinpremierintl.com
sales@shinpremierintl.com

Upon initial contact with their clients, the transaction transpires via email, Whatsapp, Viber, Skype, until an advance payment has been made. After which, they sever all ties with the client.

These Shin companies are operated by Rachel Yeng Shin and John Z. Shin. The following are the company names they have been using in their fraudulent activities:

1. Shin Premier International Merchant
2. Shin International Export
3. Shin Premier Trading
4. Shin Pulp Papers Supply
5. Fushin International Enterprise
6. Sheen Papel (not DTI registered)
7. Seline Empresas Factoria
Table below shows all variations of their business names as reflected in the DTI eBNRS.

<table>
<thead>
<tr>
<th>Business Name</th>
<th>Business Location</th>
<th>Status</th>
<th>Business Scope</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHIN INTERNATIONAL EXPORT</td>
<td>MANDAUE CITY, CEBU, REGION 7 DTI-</td>
<td>Registered</td>
<td>City/Municipality</td>
</tr>
<tr>
<td></td>
<td>(CENTRAL VISAYAS)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SHIN PREMIER</td>
<td>MANDAUE CITY, CEBU, REGION 7 DTI-</td>
<td>Registered</td>
<td>City/Municipality</td>
</tr>
<tr>
<td>INTERNATIONAL MERCHANT</td>
<td>(CENTRAL VISAYAS)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SHIN PREMIER TRADING</td>
<td>MANDAUE CITY, CEBU, REGION 7 DTI-</td>
<td>Registered</td>
<td>City/Municipality</td>
</tr>
<tr>
<td></td>
<td>(CENTRAL VISAYAS)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SHIN PULP PAPERS SUPPLY</td>
<td>MANDAUE CITY, CEBU, REGION 7 DTI-</td>
<td>Registered</td>
<td>City/Municipality</td>
</tr>
<tr>
<td>ENTERPRISE</td>
<td>(CENTRAL VISAYAS)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Information on Shin Companies (as per various sources of trade complaints)

1. Shin Premier International Merchant
   Address 1: M.L. Quezon St., Mandaue City
   0928-7222221
   info@shinpremierintl.com
   sales@shinpremierintl.com
   Address 2: 33 Malaybalay City, Bukidnon Province
   0928-7222221
   (032) 518-1391

2. Shin International Export
   28 Don A. Velez St, City: Cagayan De Oro City
   info@shinpremierintl.com
   sales@shinpremierintl.com

3. Sheen Papel
   No. 120 Puerto National Highway, Cagayan de Oro City
   (042) 233-0885
   0996-2745765
   info@sheenpapel.com

4. Fushin International Enterprises
   28 Bonifacio St., Jasaan, Misamis Occidental

5. Seline Empresas Factoria
   Address: M.L. Quezon St., Mandaue City
   0942-4116999
   sales@selineef.com
Shin’s Bank Accounts (as per various sources; trade complaints received)

Shin International Export
Account Name: Shin International Export
Account Number: 20000-2028-1997
Bank Name: East West Bank
Address: (Alpa Centrum) Lopez Jaena St., Mandaue City, Cebu
Swift Code: EWBCPHMM

Shin Premier International Merchant
Account Name: Shin Premier International Merchant
Account Number: 1189-0200-2449
Bank Name: China Bank
Address: M.L. Quezon St., Mandaue City, Cebu / and Osmeña St., Cagayan de Oro, Misamis Oriental
Swift Code: CHBKPHMM

Shin Premier International Merchant
Account Name: Shin Premier International Merchant
Account Number: 1031-3002-6474
Bank Name: UCPB Bank
Address: M.L. Quezon National Highway, Mandaue City, Cebu

Shin Pulp Papers Supply
Account Name: Shin Pulp Papers Supply
Account Number: 146-008-2752
Bank Name: Philippine National Bank
Address: G/F Flores Bldg., Rizal St., Malaybalay City, Bukidnon
Swift Code: PN BMPHMM

Seline Empresas Factoria [new account]
Account Name: Seline Empresas Factoria
Account Number: 489-007-8544
Bank Name: Bank of the Philippine Islands
Address: H-Way, A.S. Fortuna Str, Mandaue City, 6014 Cebu
Swift Code: BOPIPHMM